NCOFundase 2:14-bk-55994 Doc 81 Filed 11/14/19 Entered 11/15/19 00:24:13 Desc (Rev. 08/06/2018) Imaged Certificate of Notice Page 1 of 3

This document has been electronically entered in the records of the United States Bankruptcy Court for the Southern District of Ohio.

IT IS SO ORDERED.

Dated: November 8, 2019



John E. Hoffmår, Jr. United States Bankruptcy Judge

# UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF OHIO EASTERN DIVISION

In re: Linda J Hayes Case No.: 14-55994

Chapter: 7 Debtor(s)

Judge: John E. Hoffman, Jr.

# ORDER DENYING MOTION FOR PAYMENT OF UNCLAIMED FUNDS (DOC. NO. 79 ) DUE TO NONCOMPLIANCE WITH CODE AND/OR RULES

The above-referenced Motion for Payment of Unclaimed Funds (hereinafter, the "Motion") does not comply with the United States Bankruptcy Code and/or the Federal/Local Rules of Bankruptcy Procedure as noted below:

The Motion was not accompanied by an IRS Form W-9, Request for Taxpayer Identification Number and Certification. An IRS W-9 must accompany the Motion before any unclaimed funds can be disbursed. (See LBR 3011-1(d).) For additional information refer to the Unclaimed Funds instruction page at: <a href="http://www.ohsb.uscourts.gov/CaseInformation/UnclaimedFunds.aspx">http://www.ohsb.uscourts.gov/CaseInformation/UnclaimedFunds.aspx</a>.

The motion fails to identify the original creditor / claimant.

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NCOFunds as 2:14-bk-55994 Doc 81 Filed 11/14/19 Entered 11/15/19 00:24:13 Desc (Rev. 08/06/2018) Imaged Certificate of Notice Page 2 of 3

The Motion is therefore **DENIED** without prejudice.

### IT IS SO ORDERED.

**NOTE:** A form Motion for Payment of Unclaimed Funds that complies with our Local Bankruptcy Rules has been prepared by the Southern District of Ohio. While the use of this form motion is not required, parties requesting the release of unclaimed funds are strongly encouraged to use the form to ensure Local Rule compliance. The form is available on the Court's website at: <a href="http://www.ohsb.uscourts.gov/pdffiles/UNCLAIMED FUNDS FORM.pdf">http://www.ohsb.uscourts.gov/pdffiles/UNCLAIMED FUNDS FORM.pdf</a>.

Copies To: Default List

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# Case 2:14-bk-55994 Doc 81 Filed 11/14/19 Entered 11/15/19 00:24:13 Desc Imaged Certificate of Notice Page 3 of 3

United States Bankruptcy Court Southern District of Ohio

In re: Linda J Hayes Debtor Case No. 14-55994-jeh Chapter 7

## CERTIFICATE OF NOTICE

District/off: 0648-2 User: fostera Page 1 of 1 Date Rcvd: Nov 12, 2019

Form ID: pdf01 Total Noticed: 2

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Nov 14, 2019.

db #+Linda J Hayes,

+Linda J Hayes, 1808 Creekview Dr., Marysville, OH 43040-9028 +The Estate of Linda J. Hayes, c/o Beyke Law, LLC, 8561 S. Mason-Montgomery Road, Suite 28, Mason, OH 45040-9387 intp

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE. TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

TOTAL: 0 NONE.

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

Transmission times for electronic delivery are Eastern Time zone.

Addresses marked '#' were identified by the USPS National Change of Address system as requiring an update. While the notice was still deliverable, the notice recipient was advised to update its address with the court immediately.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 309): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Nov 14, 2019 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on November 12, 2019 at the address(es) listed below:

Adam Bradley Hall on behalf of Creditor PNC Bank, National Association amps@manleydeas.com

Asst US Trustee (Col) ustpregion09.cb.ecf@usdoj.gov

Joseph Beyke on behalf of Interested Party The Estate of Linda J. Hayes jbeyke@beykelaw.com Nicholas Edward O'Bryan on behalf of Creditor PNC Bank, National Association

bkecf@padgettlawgroup.com, brian.jackson@padgettlawgroup.com
Tad A Semons on behalf of Debtor Linda J Hayes tadsemons@att.net William B Logan wlogan@lnlattorneys.com, wbl@trustesolutions.net

TOTAL: 6